

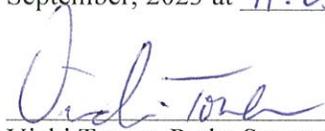
**NOTICE OF MEETING**  
**AIRPORT ADVISORY BOARD FOR THE CITY OF LAMPASAS**  
**WEDNESDAY, SEPTEMBER 13, 2023**  
**JACK CALVERT MUNICIPAL BUILDING**  
**302 EAST THIRD STREET, LAMPASAS, TEXAS**  
**6:00 P.M.**

The City of Lampasas Airport Advisory Board will meet on Wednesday, September 13, 2023 at 6:00 p.m. in the Jack Calvert Municipal Building located at 302 E. Third St. Lampasas, Texas. The Airport Advisory Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas government code sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

**REGULAR SESSION**

- I. Call to order
- II. Open forum for citizen comments and questions (limited to five (5) minutes per person)
- III. Discussion and updates concerning 2024 Total Solar Eclipse
- IV. Discussion and possible action concerning Board vacancy
- V. Discussion and possible action concerning appointment of two Airport Advisory Board members to the ALP committee
- VI. Discussion and possible action concerning Airport funding and projects
- VII. Discussion and possible action concerning approval of minutes dated July 12, 2023
- VIII. Discussion and updates regarding Airport Maintenance and Daily Operations
- IX. Any item the Board would like to have placed on the next agenda
- X. Adjourn

I, Vicki Tower, Parks Secretary/HR Coordinator of the City of Lampasas, Texas, do hereby certify that this Notice of Meeting was posted on the bulletin board/front window of City Hall, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the 8<sup>th</sup> day of September, 2023 at 11:03am.

  
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Vicki Tower, Parks Secretary/HR Coordinator